UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK	_X	
IN RE: TERRORIST ATTACKS ON SEPTEMBER 11, 2001		03 MDL 1570 (RCC)
	_x	
THIS DOCUMENT RELATES TO:		
Fiona Havlish, et al. v. Bin-Laden, et al.		

# AFFIDAVIT OF SERVICE OF THE SECOND AMENDED COMPLAINT

- I, Stephen A. Corr, Esquire, being duly sworn do hereby depose and say:
- 1. On December 28, 2006, I delivered packages to Parcel Place, 4387 West Swamp Road, Doylestown, Pennsylvania 18901. Parcel Place is a DHL authorized shipping center. The packages delivered to Parcel Place contained two (2) copies (1 English version and 1 Farsi version) of the Second Amended Complaint. The packages delivered to Parcel Place were addressed as follows:
  - (a) Mr. Ebrahim Sheibany
    Governor
    Central Bank of the Islamic Republic of Iran
    Miramad Boulevard, #144
    Tehran, Iran
  - (b) National Iranian Petro Chemical Company
     #46 Haft Tir Square, Karimkhan Zand Boulevard
     P.O. Box 11365-3484
     Tehran, Iran
  - (c) Madhi Mir Maezzei Chief Managing Director National Iranian Oil Company

Hafez Crossing, Taleghani Avenue P.O. Box 1863 Tehran, Iran

(d) Mr. Mohammed Souri
 Chairman
 National Iranian Tanker Company
 #67 and 88; Atefi Street; Africa Avenue
 Tehran, Iran

(e) Eng. Davoud Keshavarzian Chairman and CEO Iran Air H.Q. Mehrabad Airport Tehran, Iran

- (f) National Iranian Gas Company #401, Mafatteh Crossing, Taleghani Avenue P.O. Box 6394, 4533 Tehran, Iran
- (g) Ali Shamkhani Iran Ministry of Defense and Armed Forces Logistics Dabestan Street, Seyyed Khandan Bridge Resalat Expressway Tehran, Iran
- (h) Bijan Namdar-Zanganeh Iran Ministry of Petroleum Hafez Crossing, Taleghani Avenue Before Hafez Bridge Tehran, Iran
- (i) Safdar Hoseini Iran Ministry of Economic Affairs and Finance Sour Esrafil Street, Bab Homayoun Avenue Tehran, Iran
- (j) Mohammad Shariat-Madari
  Iran Ministry of Commerce
  492 Valy-e Asr Avenue
  Between Taleghani Crossroad and Valy-e Asr Square
  Tehran, Iran

- 2. The package addressed to Ebrahim Sheibany, Governor of the Central Bank of the Islamic Republic of Iran, carried DHL tracking number 830 8199 690 and was delivered on January 7, 2007 at 9:49 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit A**.
- 3. The package addressed to National Iranian Petrochemical Company carried DHL tracking number 830 8376 672 and was delivered on January 8, 2007 at 9:32 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit B**.
- 4. The package addressed to Madhi Mir Maezzei, Chief Managing Director, National Iranian Oil Company carried DHL tracking number 830 8376 694 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit C**.
- 5. The package addressed to Mohammed Souri, Chariman, National Iranian Tanker Corporation carried DHL tracking number 830 8199 675 and was delivered on January 9, 2007 at 8:35 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit D**.
- 6. The package addressed to Eng. Davoud Keshavarzian, Chairman and CEO of Iran Air, carried DHL tracking number 830 8199 664 and was returned to sender on or about January 5, 2007. The package was then re-sent to Iran Air on January 13, 2007 carrying DHL tracking number 830 8199 196 and was delivered on January 20, 2007 at

- 1:28 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit E**.
- 7. The package addressed to National Iranian Gas Company carried DHL tracking number 830 8199 701 and was returned to sender on or about January 5, 2007. The package was then re-sent to National Iranian Gas Company carrying DHL tracking number 830 8199 200 and was delivered on January 20, 2007 at 11:09 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit F**.
- 8. The package addressed to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carried DHL tracking number 830 8199 642 and was returned to sender on or about January 5, 2007. The package was then re-sent to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carrying DHL tracking number 830 8199 185. The package was delivered on January 20, 2007 but the recipient refused to accept the package. Delivery was attempted again on January 23, 2007, but again the recipient refused to accept the package. The package was then returned to sender on or about January 27, 2007. A copy of the cover letter accompanying the package, the DHL waybills, and the tracking results from the DHL website are attached hereto collectively as **Exhibit G**.
- 9. The package addressed to Bijan Namdar-Zanganeh, Iran Ministry of Petroleum, carried DHL tracking number 830 8199 631 and was delivered on January 9, 2007 at 7:46 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit H**.

- 10. The package addressed to Safdar Hoseini carried DHL tracking number 830 8199 620 and was delivered on January 9, 2007 at 9:24 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit I**.
- 11. The package addressed to Mohammad Shariat-Madri, Iran Ministry of Commerce carried DHL tracking number 830 8293 475 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit J**.
- 12. In addition to the individual packages which were delivered to Parcel Place on December 28, 2006, I also delivered a single box addressed to "Permanent Mission of Iran to the U.N., 622 Third Avenue, New York, NY 10017." The box contained six individual packages containing a cover letter and two copies of the Second Amended Complaint (one in English and one in Farsi) addressed as follows:
  - Mohammad Ali Yunesi
    Iran Ministry of Intelligence & Security
    c/o Permanent Mission of Iran to the U.N.
    622 Third Avenue
    New York, NY 10017
  - Islamic Republic of Iran
     c/o Permanent Mission of Iran to the U.N.
     622 Third Avenue
     New York, NY 10017
  - 3. The Islamic Revolutionary Guard Corps. c/o Permanent Mission of Iran to the U.N. 622 Third Avenue
    New York, NY 10017
  - 4. Hezbollah c/o Permanent Mission of Iran to the U.N.

622 Third Avenue New York, NY 10017

- Ali Akbar Hashemi Rafsanjani c/o Permanent Mission of Iran to the U.N. 622 Third Avenue New York, NY 10017
- 6. Ayatollah Ali Hoseini-Khamenei Supreme Leader Islamic Republic of Iran c/o Permanent Mission of Iran to the U.N. 622 Third Avenue New York, NY 10017

The box carried DHL tracking number 830 8293 486. DHL attempted to deliver the box to the Permanent Mission of Iran to the U.N., but the box was refused because it was not addressed to an individual. On January 12, 2007, I, with the help of my assistant, Jennifer Bechle, took each of the six packages which were addressed as set forth above and placed them in six individual Federal Express packages addressed as follows: "H.E. Mohammad Javad Zarif, Permanent Mission of Iran to the U.N., Ambassador, 622 Third Avenue, New York, NY 10017." The six packages carried the following Federal Express tracking numbers: 1) 790649150414 (Mohammad Ali Yunesi); 2) 798084603945 (Islamic Republic of Iran); 3) 791616329110 (Islamic Revolutionary Guard Corps.); 4) 799068910680 (Hezbollah); 5) 791209138139 (Ali Akbar Hashemi Rafsanjani); and 6) 792272026998 (Ayatollah Ali Hoseini-Khamenei). Each of the six Federal Express packages was delivered to the Permanent Mission of Iran to the U.N. on January 15, 2007 at 10:43 a.m. and were signed for by Z. Nazar. A copy of each cover letter and the tracking results, including the signature of Z. Nazar, from the Federal Express website are attached hereto collectively as **Exhibit K**. On January 17, 2007 at 3:31 p.m., two days after accepting delivery of the six Federal Express packages, a representative from

the Permanent Mission of Iran to the U.N. placed the six packages into a single Federal Express box carrying Federal Express tracking number 798587462698 and returned the six packages to "Jennifer Bechle, Mellon, Webster & Shelly, 87 N. Broad Street, Doylestown, PA 18901." Inside the box, the six packages remain sealed in their original Federal Express envelopes, each with a notation on the outside of the envelope "RTS/Refused."

- 13. In addition to attempting service of the Second Amended Complaint on the six defendants identified in paragraph 12 above *via* DHL and Federal Express, on January 12, 2007 at 2:59 p.m., I sent four copies of the Second Amended Complaint (two in Farsi (one in .pdf format and one in .doc format) and two in English (one in .pdf format and one in .doc format)) *via* email to the Permanent Mission of Iran to the U.N. and Ambassador H.E. Mohammad Javad Zarif at the following email addresses <a href="mailto:iran@un.int">iran@un.int</a> and <a href="mailto:jzarif@un.int">jzarif@un.int</a>. The email identified the case in the subject line and notified the Ambassador that service was being made upon the six defendants identified in paragraph 12 above. A copy of the email showing the four attachments is attached hereto as **Exhibit L**.
- 14. On December 23, 2002, Nancy M. Mayer-Whittington, Clerk of the United States District Court, District of Columbia, entered defaults, pursuant to Fed.R.Civ.P. 55(a) for failure to plead or otherwise defend this action, against the following defendants: The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps., Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, Ayatollah Ali

Hoseini-Khamenei, Saddam Hussein and Quasai Hussein. A copy of the Rule 55(a) defaults are attached hereto collectively as **Exhibit M.** Despite their status as defaulting defendants, Plaintiffs have made every effort to serve the Second Amended Complaint on the defaulting defendants.

- 15. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Tanker Corporation (previously identified as Unidentified Terrorist 2) as set forth in paragraph 5 above. The effective date of service is January 9, 2007.
- 16. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Oil Corporation (previously identified as Unidentified Terrorist 3) as set forth in paragraph 4 above. The effective date of service is January 7, 2007.
- 17. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Gas Company (previously identified as Unidentified Terrorist 4) as set forth in paragraph 7 above. The effective date of service is January 20, 2007.
- 18. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served Iran Airlines (previously identified as Unidentified Terrorist 5) as set forth in paragraph 6 above. The effective date of service is January 20, 2007.
- 19. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Petrochemical Company (previously identified as Unidentified Terrorist 6) as set forth in paragraph 3 above. The effective date of service is January 8, 2007.

Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The Central Bank 20. of Iran (previously identified as Unidentified Terrorist 7) as set forth in paragraph 2 above. The effective date of service is January 7, 2007.

/s Stephen A. Corr, Esquire Pa. Bar No. 65266 MELLON, WEBSTER & SHELLY 87 North Broad Street Doylestown, PA 18901 Telephone: (215) 348-7700 scorr@mellonwebster.com

# EXHIBIT A

# Case 45.03- ARY OV 1970-40 BEBB FIND N DOCUMBAN 2034-2 FILENTE 08/89/20/07/30 PLAGE 570f 5



Law Offices NGellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171 THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

December 28, 2006

Jonathan A. Briskin, JD, MD Of Counsel

Ebrahim Sheibany Governor Central Bank of the Islamic Republic of Iran Mirdamad Boulevard, No. 144 Tehran, Iran, 15875/7177

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

- 1. Second Amended Complaint (English)
- 2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8199 690



Ahout DHI Help
About DHL Help

DHL USA Hom



#### Track

- Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

# Track results detail

## Tracking results detail for 8308199690

#### Tracking summary

Current Status

Shipment delivered.

Delivered on

1/7/2007 9:49 am

Delivered to

Signed for by

**TARVERDIZADE** 

What is this?

# Log in to DHL

User ID	A PARTIES AND A
Password	
Remem	ber my User ID

Log in 🔲

▶ Forgot your Password?

### Tracking history

Date and Time		Status	Location		
1/7/2007	9:49 am	Shipment delivered.	Tehran, Iran Why is this		
	7:51 am	With delivery courier.	Tehran, Iran		
	6:34 am	Arrived at DHL facility.	Tehran, Iran		
1/6/2007	4:22 am	Depart Facility.	Brussels, Belgium		
	12:47 am	Arrived at DHL facility.	Brussels, Belgium		
1/5/2007	10:40 pm	Depart Facility.	London, United Kingdom		
	2:42 am	Arrived at DHL facility.	London, United Kingdom		
1/4/2007	10:39 pm	Arrived at DHL facility.	East Midlands, United Ki		
	6:01 am	Depart Facility.	Wilmington, OH		
	1:18 am	Clearance processing complete.	Wilmington, OH		
1/3/2007	2:37 pm	In transit.	Wilmington, OH		
12/30/2006	3:48 am	At Gateway.	Wilmington, OH		
	2:09 am	In transit.	Wilmington, OH		
	2:09 am	Processed at DHL Location.	Wilmington, OH		
12/29/200	6 7:53 pm	Departing origin.	Allentown, PA		
	6:50 pm	Picked Up by DHL.	Shipper's Door		
Ship Fron	ղ:	Ship To:	Shipment Information:		

MELLON WEBSTER & SHELLY Doylestown, PA 18901

United States

Tehran, Iran

Attention:

Attention:

**MELLON WEBSTER & SHELLY** 

Tracking detail provided by DHL: 1/15/2007, 6:33:11 am pt.

Back to summary

Track nev

Ship date: 12/29/2006

Ship Type: Document Shipment Reference: H

Service: International E

Special Service: Description: NONE

Total weight: 3 lbs \*

Pieces: 1

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\* Note on weight:

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# EXHIBIT B

# Case 45.03- ART OUT 97040 BEBB FIND N DOCUMBAN 2034-3 FILENTE 08/08/2010 7 PAGE 570f 7



LAW OFFICES

Nellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

National Iranian Petrochemical Company No. 46, Haft Tir Square, Karimkhan Zand Blvd. P.O. Box 11365-3484 Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

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Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8376 672



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DHL USA Hom



#### Track

- F Track by number
- Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

# Track results detail

# Tracking results detail for 8308376672

#### Tracking summary

Current Status

Arrived at DHL facility.

Delivered on

1/8/2007 9:32 am

Delivered to

Signed for by

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User ID Password Remember my User ID

Log in

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### Tracking history

Date and Time	Status	Location
1/8/2007 9:32 am	Arrived at DHL facility.	Tehran, Iran
9:10 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007 10:59 pm	Depart Facility.	Dubal, United Arab Emiri
9:18 am	Arrived at DHL facility.	Dubai, United Arab Emiri
1/6/2007 7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007 10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
7:17 am	Depart Facility.	Wilmington, OH
1:11 am	Clearance processing complete.	Wilmington, OH
1/4/2007 2:11 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:10 am	Processed at DHL Location.	Wilmington, OH
2:10 am	In transit.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From: **MELLON WEBSTER & SHELLY** 

Doylestown, PA 18901

United States

Attention:

Ship To: Tehran, Iran

MELLON WEBSTER & SHELLY

Attention:

Tracking detail provided by DHL: 1/22/2007, 8:24:20 am pt.

Track nev

Shipment Information:

Ship date: 12/29/2006

Total weight: 3 lbs \*

Ship Type: Document Shipment Reference: H

Service: International E

Special Service: Description: NONE

Pieces: 1

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\* Note on weight:

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Location



#### Track

- Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- > Track DHL Same Day service
- Monitor shipments

# Track results detail

# Tracking results detail for 8308376672

#### Tracking summary

Current Status

Arrived at DHL facility.

Delivered on

1/8/2007 9:32 am

Delivered to

Signed for by

Date and Time

What is this?

Status

# Log in to DHL

User 1D	
Password	
Remem	nber my User ID

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Forgot your Password?

# Tracking history

1/8/2007	9:32 am	Arrived at DHL facility.	Tehran, Iran
	9:10 am	Depart Facility.	Tehran, Iran
	9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007	10:59 pm	Depart Facility.	Dubai, United Arab Emira
	9:18 am	Arrived at DHL facility.	Dubai, United Arab Emira
1/6/2007	7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007	10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
	7:17 am	Depart Facility.	Wilmington, OH
	1:11 am	Clearance processing complete.	Wilmington, OH
1/4/2007	2:11 pm	In transit.	Wilmington, OH
12/30/2006	3:48 am	At Gateway.	Wilmington, OH
	2:10 am	Processed at DHL Location.	Wilmington, OH
	2:10 am	In transit.	Wilmington, OH
12/29/2006	7:53 pm	Departing origin.	Allentown, PA
	6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From:		Ship To:	Shipment Information:
•	EBSTER & SHELLY	Tehran, Iran	Ship date: 12/29/2006
	, PA 18901		Pieces: 1
United State	•		Total weight: 3 lbs *
			Ship Type: Document
			Shipment Reference: H
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Tracking detail provided by DHL: 1/15/2007, 6:37:51 am pt.

Back to summary

**MELLON WEBSTER & SHELLY** 

Track nev

Special Service: Description: NONE

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,	Phone, Fax, or E-mail (required)	Country	PO Box		Phone. Fax. or E-mail (required)		)	3rd Party  3rd Party	1-800-CALL-DHL or USA may Shipment Air Waybill
Kolen Med (C) Date (C)	Signature (required)  Signature (required)  Signature (required)  Signature (required)  Signature (required)	TYPE OF EXPORT   Permanent   Repair/Return   Temporary  Destination Dunas/Tawas If left blank, Receiver pays dunes/tawas    Receiver   Shipper   Other   Some previous left blank in compliance was the system for the U.S. also in compliance was the system for the U.S. also in compliance was the U.S. also in Compliance	Value for Customs (in US 5) Schedule 9 Mumber : Härmonized Code is analicable) (as on Commercial/Pio Ferma fileocol)	Attach the original and four copies of a Commercial Invoice or Pro Forma.  Export License No. Symbol (# applicable)   Receiver's VATIGST or Shapper's EINISSN		Give Content and Quantity OHL Does Not Transport Cash	Total Number Total Weight of Prackages Piote Express Document Proces Length Width Height Accepted Acce	8308376672	Shipment Air Waybill 820 8278 870
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# EXHIBIT C

# Case 491- AR 197646 BEBPINEN DOCUMBANIZO34-4 FILENIE 0808924920 107 age Page 57 of 5



Law Offices NCellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Madhi Mir Maezzei Chief Managing Director National Iranian Oil Company Hafez Crossing, Taleghani Avenue P.O. Box 1863 Tehran, Iran, 15875-1863

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

- 1. Second Amended Complaint (English)
- 2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8376 694



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DHL USA Hom

Location



#### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ► Track DHL Same Day service
- Monitor shipments

# Track results detail

## Tracking results detail for 8308376694

#### Tracking summary

Current Status

Shipment delivered.

Delivered on

1/7/2007 2:45 pm

Status

MOHSENI

Delivered to

Signed for by

Date and Time

What is this?

## Log in to DHL

User ID	***
Password	
Remem	ber my User ID

Log in 🎑

Forgot your Password?

# Tracking history

1/7/2007	2:45 pm	Shipment delivered.	Tehran, Iran Why is this
	10:35 am	Depart Facility.	Frankfurt, Germany
	8:00 am	With delivery courier.	Tehran, Iran
	6:17 am	Arrived at DHL facility.	Tehran, Iran
	3:20 am	Depart Facility.	Tehran, Iran
	3:16 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007	4:22 am	Depart Facility.	Brussels, Belgium
	12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007	10:40 pm	Depart Facility.	London, United Kingdom
	2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007	10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
	6:01 am	Depart Facility.	Wilmington, OH
	1:18 am	Clearance processing complete.	Wilmington, OH
1/3/2007	2:37 pm	In transit.	Wilmington, OH
12/30/2006	2:25 am	At Gateway.	Wilmington, OH
	1:37 am	Processed at DHL Location.	Wilmington, OH
	1:37 am	In transit.	Wilmington, OH
12/29/2006	7:49 pm	Departing origin.	Allentown, PA
	6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From:		Ship To:	Shipment Information:
•	VEBSTER & SHELLY	Tehran, Iran	Ship date: 12/29/2006
	n, PA 18901		Pieces: 1
United Stat			Total weight: 3 lbs '
00			Ship Type: Document
			Shipment Reference: H
Attention:		Attention:	Service: International E

Tracking detail provided by DHL: 1/15/2007, 6:39:15 am pt.

Back to summary

MELLON WEBSTER & SHELLY

Track nev

Special Service: Description: NONE

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to E use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Acti weights may be different and will be provided on invoice.

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Questions?

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Case4593-Add-0/1998-	Poolus (required) Phone, Fax. or E-mail (required)  O	Country	<b>D869H</b>	Contact Name  Contact Name  Address DHL Cannot Deliver to a PO Box		Post (required)  Phone, Fax, or E-mail (required)	's Reference (up to 35 characters) ny Name		Process and Track your shipment online: http://www.dhi-usa.com  1-800-CALL-DHL a usa any  (Non negotiable)  [Non negotiable]  [Non negotiable]  [Non negotiable]
	Value Protection is available on request for an extra charge (Tocs NOT THANKSPORT CASE) he incondition that play releases to pay the understand that DHL COCS NOT THANKSPORT CASE!  Signature (required)  Date /	The commodities Indemology of software to be exported from the U.S. are in command with the U.S. Bureau of Export Administration. Diversion to countries contrary to U.S. have prostituted as a contrary to U.S. and prostituted as a contrary to U.S. and prostituted as a contrary to U.S. and prostituted as a contrary of U.S. and prostitut	STaxes II left blank. Receiver pays duries/taxes.  Shipper Daher Seven pays duries/taxes.	Value for Customs (in USIS) (as on Cumnercial Pro Forma Invace)	Attach the original and four copies of a Commercial Invoice or Pro Forma.  Export License No./Symbol (if applicable) Receiver's VAT/GST or Shipper's EIN/SSN	เสีย <mark>สมาเมาะนะอิสเซเบน อัสเซนเปน</mark> เป็น Give <u>Content</u> and <u>Ouanity</u> <i>DHL Does Not Transport Cash</i>	John Meght Pieces Length Width Heres Document Pieces Length Width Heres Length X X X		Shipment Air Waybill 830 8376 694
	Route No.		PAYMENT DETAILS (Check, Card No.) No.:	COLLECT STICKER No.	Drop Sox # TOTAL	DIMENSIONAL/CHARGEABLE WEIGHT  BERVICES CHARGES  SERVICES CHARGES	Conver Options in Conver Options are Not an analysis of the Conversion of the Conver	DOMESTIC EXP  US FROME  US	DESTINATION CODE

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# EXHIBIT D

# Caseas: 03-A3-07-97646BBBPNFN DOCUMBANIZA34-3 FILENIE086892492007 ge Page 570f 5



Law Offices NCellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171 THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

December 28, 2006

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Mohammed Souri Chairman National Iranian Tanker Company Nos. 67 & 88; Atefi St.; Africa Ave. Tehran, Iran, 19177

Re:

Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8199 675



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	Services About DHL Help	

DHL USA Horn



#### Track

- Track by number
- Track by reference
- ▶ Get delivery signature
- > Track DHL Same Day service
- ▶ Monitor shipments

# Track results detail

# Tracking results detail for 8308199675

### **Tracking summary**

**Current Status** Shipment delivered.

1/9/2007 8:35 am Delivered on

Delivered to

Signed for by **MIRMOSTAFAEI** What is this?

# Log in to DHL

User ID Password Remember my User ID

▶ Forgot your Password?

# Tracking history

Date and T	ime	Status	Location
1/9/2007	8:35 am	Shipment delivered.	Tehran, Iran Why is this
	7:56 am	With delivery courier.	Tehran, Iran
1/8/2007	9:36 am	Arrived at DHL facility.	Tehran, Iran
	9:10 am	Depart Facility.	Tehran, Iran
	9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007	10:59 pm	Depart Facility.	Dubai, United Arab Emiri
	9:18 am	Arrived at DHL facility.	Dubai, United Arab Emira
1/6/2007	7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007	10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
	7:17 am	Depart Facility.	Wilmington, OH
	1:14 am	Clearance processing complete.	Wilmington, OH
1/4/2007	2:09 pm	In transit.	Wilmington, OH
12/30/2006	3:47 am	At Gateway.	Wilmington, OH
	2:20 am	Processed at DHL Location.	Wilmington, OH
	2:20 am	In transit.	Wilmington, OH
12/29/2006	7:52 pm	Departing origin.	Allentown, PA
	6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From	:	Ship To:	Shipment Information:
MELLON'	WEBSTER & SHELLY	Tehran, Iran	Ship date: 12/29/2006
Dovlestow	n, PA 18901		Pieces: 1
United Sta			Total weight: 3 lbs *
			Ship Type: Document
			Shipment Reference: H
Attention:		Attention:	Service: International E.

MELLON WEBSTER & SHELLY

Tracking detail provided by DHL: 1/15/2007, 6:37:32 am pt.

Back to summary

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#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actu weights may be different and will be provided on invoice.

Track nev

Special Service: Description: NONE

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Questions?

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		Phone, Fax, or E-mail (required)	Country				to a PO Box			( <u>M.C.C.) (a)</u> ny Name	Phone, Fax, or E-mail (required)			٠.		Contact Name	Declared Value for Carnage (in USS) and all countries of the Carnage (in USS).		enver 3rd Party Cash	1-800-CALL-DHL or USA with Shipment (Nor neg	Process and Track your shipment online: http://www.dhl-usa.com
	Signature (required) Date	or temphote that in managers in another of temphote and sometimes of the party of t	er Auth-este Abu mouranno de Jackh-este Abu mouranno er Auth-este Abu mouranno er Auth-este State	100 KM	Shipper Other Specification the U.S. are a sectional strategy of software to be exported from the U.S. are a	Destination Duties/Taxes If left blank, Receiver pays duties/faxes	TYPE OF EXPORT Permanent Popalrification	Value for Customs (in US 8) Schedule B Number : Harrichized Code (4 applicable) (as on Commerculifire Formul Invosce)		Affact the original and four copies of a Commercial Invoice or Export Lucans (NATIGST or Strip		Give Content and Quantity DHL Does Not Transport Cash		S (2)	Dimensions (in i Pieces Length	208 231 1711 161 16 2 15 2 16 1 15 2 15 2 16 1 16 1				Shipment Air Waybill 830 8199 675	vww.dhl-usa.com
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Shipper's Copy

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324

# EXHIBIT E

# Caseas: 03-A3+0/19764GBBBPNFN DOOGHNBAND 2334-6 FILENE 08/89/24/2007 \$ 98.04 570f 8



LAW OFFICES
NCellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171 THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

December 28, 2006

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Eng. Davoud Keshavarzian Chairman & CEO Iran Air Iran Air H.Q. Mehrabad Airport Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8199 664



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DHL USA Hom



#### Track

- F Track by number
- Track by reference
- ▶ Get delivery signature
- > Track DHL Same Day service
- ▶ Monitor shipments

# Log in to DHL

User ID		
Password	1	
Remem	ber my Usei	r ID

Log in 💹

▶ Forgot your Password?

# Track results detail

## Tracking results detail for 8308199664

#### Tracking summary

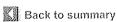
Current Status

in transit.

## Tracking history

Date and Time St			Status	Location
	1/4/2007	2:42 pm	In transit.	Wilmington, OH
		2:41 pm	Please contact DHL	Wilmington, OH
	12/30/2006	3:47 am	At Gateway.	Wilmington, OH
		2:15 am	In transit.	Wilmington, OH
		2:15 am	Processed at DHL Location.	Wilmington, OH
	12/29/2006	7:49 pm	Departing origin.	Allentown, PA
		6:50 pm	Picked Up by DHL.	Shipper's Door
		/EBSTER & SHELL` i, PA 18901 es	Ship To: Y Tehran, Iran	Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs *
	Attention: MELLON \	WEBSTER & SHELL	Attention: Y	Ship Type: Document Shipment Reference: H Service: International E Special Service: Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:38:30 am pt.



Track nev

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#### \* Note on weight:

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Casearo 3-Aduv 1978	Country  Phone. Fax. or E-mail (required)	PN Dee Giffey Address DHL Cannot Deliver to a PO Box		Phone, Fax. or E-mail (required)	Shaper's Reference (up to 35 characters)	Process and Track your shipment online: http://www.dhi-usa.com  1-800-CALL-DHL in USA and Shipment Air Waybill  Charge to Shipper   Receiver   3rd Party   Cash   Conch Continue   Cash   Conch Card Card    Page Account No.   Cash   Cash   Chack   Cash   Cash   Cash    Shipment Value Protection (see reverse)   Acc and Available   Cash   Cash   Cash   Cash    Shipment Value for Cardiage (in US S)   Acc and Available   Cash   Cash   Cash   Cash    Shipment Value for Cardiage (in US S)   Acc and Available   Cash   Cash   Cash   Cash    Shipment Value for Cardiage (in US S)   Cash   Cash
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Ship Services About DHL Help	

DHL USA Hom



#### Track

- ▶ Track by number
- Track by reference
- Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

# Track results detail

# Tracking results detail for 8308199196

#### Tracking summary

Shipment delivered. **Current Status** 

Delivered on 1/20/2007 1:28 pm

Delivered to

SHAFIEE What is this? Signed for by

# Log in to DHL

User ID Password

Remember my User ID

Log in 🔲

▶ Forgot your Password?

#### Register

Registration is quick and free.

Register now

# Tracking history

ime	Status	Location
1:28 pm 8:29 am	Shipment delivered. With delivery courier.	Tehran, Iran Why is this Tehran, Iran
6:53 am	Arrived at DHL facility.	Tehran, Iran
6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:27 am	Clearance processing complete.	Wilmington, OH
2:30 pm	In transit.	Wilmington, OH
1:42 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door
	8:29 am 6:53 am 6:43 pm 6:02 am 4:40 am 4:39 am 3:58 am 2:58 am 12:48 am 10:44 pm 1:12 am 8:41 pm 6:44 am 1:27 am 2:30 pm 1:42 pm	1:28 pm Shipment delivered. 8:29 am With delivery courier. 6:53 am Arrived at DHL facility. 6:02 am Depart Facility. 4:40 am Arrived at DHL facility. 4:39 am Temporary delay in transit 3:58 am Depart Facility. 2:58 am Depart Facility. 12:48 am Arrived at DHL facility. 10:44 pm Depart Facility. 1:12 am Arrived at DHL facility. 1:12 am Arrived at DHL facility. 8:41 pm Arrived at DHL facility. 6:44 am Depart Facility. 1:27 am Clearance processing complete. 2:30 pm In transit. 1:42 pm Departing origin.

Ship From:

Ship To:

Attention:

MELLON WEBSTER AND SHELLY Tehran, Iran Doylestown, PA 18902

MELLON WEBSTER AND

United States

Attention:

Ship date: 1/13/2007 Pieces: 1

Shipment Information:

Total weight: 3 lbs \*

Ship Type: Document Shipment Reference: Service: International E

Special Service: Description: DOCS

SHELLY Tracking detail provided by DHL: 1/22/2007, 8:13:10 am pt.

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to [ use of DHL tracking systems and information is strictly prohibited.

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#### New to DHL?

Questions?

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We're here to help! ▶ Contact DHL

## Casease 3- ARTON 199646 BEBBPING N DORGHNEAN 2034-6 FILEN HOR 18920 1896 570f 8

#### **Steve Corr**

From: Sent:

DHL [r+11F96BD00@dhl.com] Saturday, January 20, 2007 5:34 AM

To:

Steve Corr

Subject:

DHL Delivery Status Notification

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service. Your shipment was delivered on January 20, 2007 at 01:28 PM

Tracking Number: 8308199196

Signed for by: SHAFIEE Date Delivered: 01/20/2007

Time: 01:28 PM

For more detailed information regarding this delivery, please visit our website at www.dhl-usa.com and enter the tracking number in the Track section of the site.

Thank you,

DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at http://www.dhl-usa.com/About/Privacy.asp.

	Country	MEHRABAN AFRAGET	Delivery Address DNL Cannot Deliver to a PC Box	Contact Name  De. SAETS HESAME MLFSHIE KAKAWA		Posi/ZIP Code (required) Phone, Fax. or E-mail (required) 2/5-348-7760	Doncestown PA	MWS	(up to 35 characters)	Shipper)  Count Number  7/, 7////		Process and Track your shipment online: http://www.dhi-usa.com  1-800-CALL-DHL in Usa only  Shipment Air Waybill  (Nonnegolable)  Payer account number and shipment yelde protection defails  [111] [11]
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OHE WORLDWIDE EXPRESS USA

2000

# EXHIBIT F

## Case 45.01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-63-01-6



Law Offices NCellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

National Iranian Gas Company No. 401, Mafatteh Crossing, Taleghani Avenue P.O. Box 6394, 4533 Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

- 1. Second Amended Complaint (English)
- 2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss Enclosures

Sent via DHL No. 830 8199 701



		About DHI	Professional March 1997
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DHL USA Hom



#### Track

- Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

## Log in to DHL

User ID		 	 Charles and the same
Password	:	 	 *****

Remember my User ID

Log in 🔲

Forgot your Password?

## Track results detail

## Tracking results detail for 8308199701

#### Tracking summary

**Current Status** 

In transit.

### Tracking history

Date and Time		Status	Location
1/4/2007	2:53 pm	In transit.	Wilmington, OH
	2:53 pm	Please contact DHL	Wilmington, OH
	2:53 pm	In transit.	Wilmington, OH
12/30/2006	3:47 am	At Gateway.	Wilmington, OH
	2:18 am	In transit.	Wilmington, OH
	2:18 am	Processed at DHL Location.	Wilmington, OH
12/29/2006	7:52 pm	Departing origin.	Allentown, PA
	6:50 pm	Picked Up by DHL.	Shipper's Door
	VEBSTER AND SHE n, PA 18902	Ship To: LLY Tehran, Iran	Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs *
Attention: MELLON \ SHELLY	WEBSTER AND	Attention:	Ship Type: Document Shipment Reference: Service: International E Special Service: Description: DOCS

Tracking detail provided by DHL: 1/15/2007, 6:36:04 am pt.

Back to summary

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to £ use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actu weights may be different and will be provided on invoice.

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Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

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Register Now

Caseas@3-Adurovt99	Country  Postal P Code (required)  Phone, Fax. or E-mail (required)	Common Deliver to a PO Box	Ad Sold Sold Sold Sold Sold Sold Sold Sol	Shear's Account Number  Shear's Reference (up to 35 characters)  Contact Name  Contact Name  Contact Name	and Track your shipment online. ALL-DHL in USA may Camena Walking Sure Section 3rd Party
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	About DHL Help
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DHL USA Hom



#### Track

- Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- Track DHL Same Day service
- ▶ Monitor shipments

## Track results detail

## Tracking results detail for 8308199200

#### Tracking summary

Current Status V Shipment delivered.

Delivered on 1/20/2007 11:09 am

Delivered to

Signed for by MOHAMADZADEH What is this?

## Log in to DHL

# User ID Password

Remember my User ID

Log in 💹

▶ Forgot your Password?

#### Register

Registration is quick and free.

Register now

## Tracking history

Date and Time	Status	Location
1/20/2007 11:09 am	Shipment delivered.	Tehran, Iran Why is this:
8:41 am	With delivery courier.	Tehran, Iran
5:54 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:26 am	Clearance processing complete.	Wilmington, OH
1/16/2007 2:32 pm	In transit.	Wilmington, OH
1/13/2007 1:42 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From: Ship To:
MELLON WEBSTER AND SHELLY
Tehran, Iran

Doylestown, PA 18902

United States

Attention:

MELLON WEBSTER AND

SHELLY

Attention:

Tracking detail provided by DHL: 1/22/2007, 8:06:40 am pt.

Shipment Information: Ship date: 1/13/2007 Pieces: 1 Total weight: 1 lb \*

Ship Type: Document Shipment Reference: 5I Service: International E

Special Service:

Description: DOCUMEN

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to C use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actu weights may be different and will be provided on invoice.

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Registration is quick and easy.And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

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▶ Contact DHL

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	Phone. Fax. or E-mail (required)  98-21-88131	2AN			MALLAKT	GAS COMPANY	Phone, Fax, or E-mail (required) 2-15-348-7700	PA 18901	557			Contact Name  STEPHEN ( PR	S)		ur shipment onlir • USA assy
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## Caseas: 03-A3+0/19764@BBBPNON DOOGHNBANIZO34-7 FILENEO80892492007 99 # 7 94 57 of 8

#### **Steve Corr**

From:

DHL [r+BFE504401@dhl.com]

Sent:

Saturday, January 20, 2007 4:06 AM

To:

Steve Corr

Subject:

**DHL Delivery Status Notification** 

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service. Your shipment was delivered on January 20, 2007 at 11:09 AM

Tracking Number: 8308199200 Signed for by: MOHAMADZADEH

Date Delivered: 01/20/2007

Time: 11:09 AM

For more detailed information regarding this delivery, please visit our website at www.dhl-usa.com and enter the tracking number in the Track section of the site.

Thank you, DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at http://www.dhl-usa.com/About/Privacy.asp.

# EXHIBIT G

### Case 45031 in 3-04-5720 6330 Find 504-570 650 Find 0 8/2/4/20 674 9 Find 0 8/2/4/20 9 Find 0 8/2/4/2



Law Offices NCellon Webster & Shelly

A Professional Corporation 87 North Broad Street Doylestown, PA 18901 215-348-7700 • Fax 215-348-0171

December 28, 2006

THOMAS E. MELLON, JR.
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DEBORAH A. ROMANSKI
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ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD OF COUNSEL

Ali Shamkhani Iran Ministry of Defense & Armed Forces Logistics Dabestan Street, Seyyed Khandan Bridge Resalat Expressway Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.

03 MDL 1570 (RCC)

U.S.D.C., Southern District of New York, 03-CV-9848-RCC Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

- 1. Second Amended Complaint (English)
- 2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

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Sent via DHL No. 830 8199 642



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#### **Track**

- \* Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

## Log in to DHL

User ID	š' 	 	 	 	 , , , , , , , , , , , , , , , , , , ,
Password		 		 	 Total Change

Log in

▶ Forgot your Password?

Remember my User ID

## Track results detail

## Tracking results detail for 8308199642

#### Tracking summary

**Current Status** 

In transit.

### Tracking history

Date and Time		Status	Location
1/4/2007	2:36 pm 2:36 pm 2:36 pm	In transit. Please contact DHL In transit.	Wilmington, OH Wilmington, OH Wilmington, OH
12/30/2006	2:14 am 2:14 am	At Gateway. In transit. Processed at DHL Location.	Wilmington, OH Wilmington, OH Wilmington, OH
12/29/2006	7:53 pm 6:50 pm	Departing origin. Picked Up by DHL.	Allentown, PA Shipper's Door
	/EBSTER & SHELL , PA 18901 es	Ship To: _Y Tehran, Iran	Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs *
Attention: MELLON \	WEBSTER & SHEL	Attention: LY	Ship Type: Document Shipment Reference: H Service: International E Special Service: Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:38:20 am pt.

Back to summary

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to [ use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Acti weights may be different and will be provided on invoice.

#### New to DHL?

#### Questions?

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Cas645031ind=01570	Code (required)	MSND	Delay Address OHL Cannot Deliver to a	Constant Name	Fig. Code (required)	Sheper's Reference (up to 35 characters)  Company Name	Protection (see rever Value for Carnage (in 1947)	Proces 1-800
	Phone. Fax. or E-mail (required)	Country	PO Box		Phone, Fax. or E-mail (required)		Acc. xx. Options in all co.	Process and Tack your shipment online: http://www.dhi-Usa.com 1-800-CALL-DHL USA only  (Non negotiable)  1-2-International Company  1-2-International Com
		Fiscewer Shipper Other Substitutions of the commodities, inchanger or solivation as one exponent from the U.S. and in commission with the U.S. and prohibited substitutions of the U.S. and prohibited substitutions of the U.S. and prohibited substitutions of the U.S. and the	nent F	Attach the original and four copies of a Commercial Invoice or Pro-Forma Export Loense No Symbol (if applicable) Receiver's VATIGST or Shaper's ENISSN  Value for Customs (in US S)  Samedide & Number - Famourous Gran (if applicable)	31) 110 Gentin, O. C. A.	Total Number  Total Weight  C! Packages  If DHL Express Document  Packaging used enter XD		shipment Air Waybill 830 8199 642
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#### Track

- ▶ Track by number
- Track by reference
- ▶ Get delivery signature
- Track DHL Same Day service
- ▶ Monitor shipments

## Log in to DHL

User ID	
Password	
Remem	ber my User ID

Log in **②** ▶ Forgot your Password?

#### Register

Registration is quick and free.

Register now

# Track results detail

## Tracking results detail for 8308199185

#### Tracking summary

Current Status

Date and Time

With delivery courier.

Status

Get delivery

Location

## Tracking history

1/21/2007	9:47 am	With delivery courier.	Tehran, Iran
1/20/2007	2:06 pm	Recipient refused delivery.	Tehran, Iran
	8:42 am	With delivery courier.	Tehran, Iran
	7:17 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007	6:43 pm	Depart Facility.	Frankfurt, Germany
	6:02 am	Depart Facility.	Cologne, Germany
	4:40 am	Arrived at DHL facility.	Cologne, Germany
	4:39 am	Temporary delay in transit	Cologne, Germany
	3:58 am	In transit.	Cologne, Germany
	2:58 am	Depart Facility.	Brussels, Belgium
	12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007	10:44 pm	Depart Facility.	London, United Kingdom
	1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007	8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
	6:44 am	Depart Facility.	Wilmington, OH
	1:27 am	Clearance processing complete.	Wilmington, OH
1/16/2007	2:28 pm	In transit.	Wilmington, OH
	12:57 am	At Gateway.	Wilmington, OH
1/14/2007	1:12 pm	In transit.	Wilmington, OH
1/13/2007	1:41 pm	Departing origin.	Allentown, PA
	12:25 pm	Picked Up by DHL.	Shipper's Door
Ship From	;	Ship To:	Shipment Information:
MELLON WEBSTER AND SHELL		LLY Tehran, Iran	Ship date: 1/13/2007
Dovlestow	n, PA 18902		Pieces: 1
United Sta	•		Total weight: 3 lbs *
			Ship Type: Document
			Shipment Reference:
Attention:		Attention:	Service: International E
MELLON WEBSTER AND			Special Service:
SHELLY			Description: DOCS
			2000 pilota 2000

Tracking detail provided by DHL: 1/22/2007, 8:15:14 am pt.

Track nev

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#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actu weights may be different and will be provided on invoice.

#### New to DHL?

Questions?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

Register Now

We're here to help!
▶ Contact DHL

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324

SERVICES

CHARGES

DIMENSIONAL/CHARGEABLE WEIGHT

Height

Service Options (exact)
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Повы

WORLDWIDE EXPRESS

USA Oversale

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DOMESTIC EXPRESS US Express Envilope

DESTINATION CODE

To or or OHE MODEDWIDE EXPRESS USA

Drop Box #

TOTAL

intellet for loss

PICKED UP BY

Auth. Туре 0

Expires

Gyðjusi (DNF Billuð ) Cobà

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3 ime Route No.

Date

Temporary

PAYMENT DETAILS (Check. Card No.)

TRANSPORT COLLECT STICKER No.



Shin Services I About DHU He	

DHL USA Hom

Location



#### Track

- Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ► Monitor shipments

# Log in to DHL

User ID	
Password	
Remen	nber my User ID

Log in **∑** ▶ Forgot your Password?

Register

Registration is quick and free.

Register now

## Track results detail

## Tracking results detail for 8308199185

#### Tracking summary

Current Status

With delivery courier.

Returned on:

32

Delivered on

1/27/2007 9:15 am

Delivered to

Signed for by

**Date and Time** 

What is this?

Status

## Tracking history

1/27/2007	9:15 am	With delivery courier.	Tehran, Iran
1/23/2007	2:38 pm	Delivery Attempted.	Tehran, Iran
1/21/2007	9:47 am	With delivery courier.	Tehran, Iran
1/20/2007	2:06 pm	Recipient refused delivery.	Tehran, Iran
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	8:42 am	With delivery courier.	Tehran, Iran
	7:17 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007	6:43 pm	Depart Facility.	Frankfurt, Germany
	6:02 am	Depart Facility.	Cologne, Germany
	4:40 am	Arrived at DHL facility.	Cologne, Germany
	4:39 am	Temporary delay in transit	Cologne, Germany
	3:58 am	In transit.	Cologne, Germany
	2:58 am	Depart Facility.	Brussels, Belgium
	12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007	10:44 pm	Depart Facility.	London, United Kingdom
	1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007	8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
	6:44 am	Depart Facility.	Wilmington, OH
	1:27 am	Clearance processing complete.	Wilmington, OH
1/16/2007	2:28 pm	In transit.	Wilmington, OH
	12:57 am	At Gateway.	Wilmington, OH
1/14/2007	1:12 pm	In transit.	Wilmington, OH
1/13/2007	1:41 pm	Departing origin.	Allentown, PA
	12:25 pm	Picked Up by DHL.	Shipper's Door
Ship From	1:	Ship To:	Shipment Information:
•	WEBSTER & SHEL	LY Tehran, Iran	Ship date: 1/13/2007
Doylestown, PA 18901			Pieces: 1
United States			Total weight: 3 lbs *
			Ship Type: Package
			Shipment Reference: 50
Attention		Attention:	Service: International E
		137	

Tracking detail provided by DHL: 2/8/2007, 10:54:44 am pt.

**MELLON WEBSTER & SHELLY** 

Track nev

Special Service: Description: NONE

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to [

# 

use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Acti weights may be different and will be provided on invoice.

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Ship (1916) Services About DHL	

DHL USA Hem





Tracking Numbers could not be displayed. Please see specific errors below.

#### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- > Track DHL Same Day service
- ➤ Monitor shipments

## Track results summary

Tracking results summary...

A Tracking Number

32	2				

Tracking number not found. Please check your number and res back later. Note: Tracking numbers for today's shipments may i into our tracking system yet. You may also check for Delivery S shipment.

## Log in to DHL

User ID Password

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Remember my User ID

Log in 🔲

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Questions?

Forgot your Password?

Register

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